

# FROM: TO:18506176383 06/07/2017 11:59:15 #300 P.001/003

6/6/2017	Division of Corporations	
	Elorida Department of State Division of Corporations Electronic Filing Cover Sheet	
	Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.	<del></del>
	(((H17000152091 3)))	
* .		
	Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.	
	To: Division of Corporations Fax Number : (850)617-6383	•
	From: Account Name : ARISTA LAW Account Number : I20040000182 Phone : (305)444-7662 Fax Number : (305)444-7275	
	<pre>**Enter the email address for this business entity to be used for future is annual report mailings. Enter only one email address please.** Email Address:</pre>	Mi 7: 00
	LLC REGISTERED AGENT CHANGE LYONS BUSINESS GLOBAL, LLC	-
ри :: Iн	Certificate of Status0Certified Copy0Page Count02Estimated Charge\$25.00	
L- NUL 1983		
<u>ر</u> بتا	Electronic Filing Menu Corporate Filing Menu Help	
	iz.org/scripts/efilcovr.exe	כ SCOTT אווו 8 2017 <sup>//1</sup>

FROM: TO:18506176383 06/07/2017 11:59:34 #300 P.002/003

#### (((H17000152091 3)))

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

лi

- 1. Name of the Limited Liability Company: LYONS BUSINESS GLOBAL, LLC
- 2. (a) Principal office address of the limited liability company:

11075 ROXBORO ROAD SAN DIEGO, CA 92131

(b) Mailing Address of the limited liability company:

11075 ROXBORO ROAD SAN DIEGO, CA 92131

- 3. Date of filing / registration in Florida: 04/07/2016
- 4. Document number: L16000068620
- 5. (a) Registered Agent and Registered Office Address shown on the records of the Flori Department of State:

ARISTA, EDUARDO R 1401 BRICKELL AVENUE SUITE 550 MIAMI, FL 33131

4.

(b) New Registered Office Address:

ARISTA LAW & TAX FOUR SEASONS TOWER 1441 BRIČKELL AVENUE, SUITE 1400 MIAMI, FLORIDA 33131

Page 1 of 2

(((H17000152091 3)))

#### FROM: TO:18506176383 06/07/2017 11:59:45 #300 P.003/003

#### (((H17000152091 3)))

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Eduardo R. Arista, Esq., Authorized Representative of a Member

### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and 1 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

of this change

Eduardo R. Arista, Esq., Registered Agent

Page 2 of 2 <sub>4</sub>.